

JUDGE SCHEINDLIN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

CHARLES WELLS,

Defendant.

07 22 5

INFORMATION

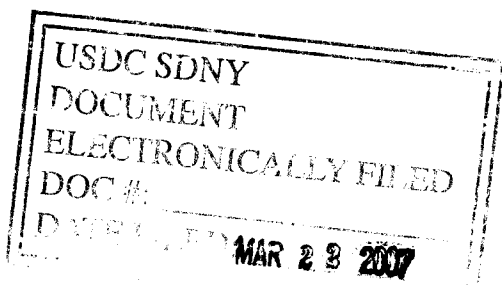
07 Cr. (SAS)

COUNT ONE

(Bank Fraud)

The United States Attorney charges:

1. From at least in or about April 2005 through in or about May 2005, in the Southern District of New York and elsewhere, CHARLES WELLS, the defendant, unlawfully, willfully, and knowingly, did execute and attempt to execute a scheme and artifice to defraud a financial institution, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of such financial institution, by means of false and fraudulent pretenses, representations and promises, to wit, WELLS agreed to assist, and did assist, Timothy Montgomery, who is not named as a defendant herein, by depositing two counterfeit checks drawn on Wachovia Bank accounts, in the total aggregate amount of



approximately \$1,125,000, into bank accounts controlled by WELLS at Wells Fargo Bank and Washington Mutual Bank.

(Title 18, United States Code, Sections 1344 and 2.)

A handwritten signature in black ink, appearing to read "Michael Garcia", is positioned above a horizontal line.

MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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(Title 18, United States Code, Sections 1344 and 2).

**MICHAEL J. GARCIA**  
United States Attorney.

3/22/07  
SR

Info filed

*M J Garcia*